

AGENDA

SPECIAL SELECTMEN'S MEETING

@North Haven Memorial Town Hall Conference Room #1

APRIL 23, 2009

9:30 a.m.

1. Public comments relative to the agenda.

2. Call for the Annual Budget Town Meeting to be held on Monday, May 11, 2009 at 7:00 p.m. in the auditorium of the North Haven High School, 221 Elm Street, North Haven, CT 06473. Referendum to be held on Tuesday, May 19, 2009.

3. Resolutions

Resolutions to be discussed at the May 11, 2009 Annual Budget Town Meeting and to appear on the ballot at the May 19, 2009 Referendum

The aforesaid resolutions will be placed on the paper ballots or voting machines under the following heading:

RESOLVED:

1. "Shall the Town of North Haven, in accordance with the recommendation of the Board of Selectmen, **repeal** the existing Chapter 30, Ethics, Code of from the Ordinances of the Town of North Haven in its entirety and **adopt** the Ordinance entitled Chapter 30 Ethics, Code of (2009)?"

2. "Subject to approval of the proposed 2009-2010 budget at the May 19, 2009 Referendum, shall the Town of North Haven, in accordance with the recommendation of the Board of Selectmen, accept a Federal SAFER Grant to partially fund the implementation of a paramedic program in the North Haven Fire Department?"

3. "Shall the Town of North Haven, in accordance with the recommendation of the Board of Finance approve and adopt a budget consisting of \$43,505,647 for the Board of Education and \$37,933,369 for the Town Government; for a total amount of \$81,439,016 for the fiscal year July 1, 2009 to June 30, 2010?"

4. Public Comments

5. Adjournment